

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY**

DATE: February 13, 2019

TIME: 12:00 p.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

- I. Approval of the minutes of the regular meeting of the Quality & Safety Committee
November 14, 2018
- II. **INFORMATIONAL ITEMS**
 - A. 2018 Goal Performance Matthew Kaufmann RN
 - B. The Joint Commission Matthew Kaufmann RN
 - C. Patient Safety Week: March 11-15 Stacey Booker RN
 - D. Patient Safety Index Joseph Golob MD
 - E. 2019 Patient Safety & Quality Goals Brook Watts MD
 - F. Dermatology QI Project David Crowe MD
- III. **NON-CONSENT/ACTION ITEMS**
 - None
- IV. **CONSENT ITEMS**
 - A. Recommendation to the Board of Trustees of the MetroHealth System for the Observance of National Nurses Week, May 6, 2019 through May 10, 2019.